

Finance and Economic Development Committee  
October 2, 2015 at 9:00 am  
County Board Room

Present: Matt MacKenzie, Rick Korpela, Jerry Teague, Frank Kempf, Pat Daoust

Others: Jeff Beirl, Lori Schmidt, Pete Russo

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Rick Korpela to approve the September 24, 2015 meeting minutes as presented. Discussion followed regarding members of the Committee and the Supervisors Handbook and the State Statutes. The handbook does not specify the County Board Chair as a member of Committees and therefore the Chair cannot make or second motions and that the County could be out of order and perhaps not legal when the Chair does this. It was the consensus of this Committee that this be forwarded to the Executive Committee as they are in charge of the Handbook. Motion carried.

Review of the proposed 2016 budget followed. Jeff Beirl reviewed the changes that he has made since the last meeting. The total levy as it stands is \$6,485,732 and our maximum allowable amount is \$6,481,684. The proposed budget does not include the \$10,000 for Town road maintenance or a new squad car for the Chief Deputy. Discussion followed. The Committee feels that we need to budget payments for a new squad car. For the next meeting, Jeff Beirl will put \$5,000 in the proposed budget for payments on a new squad car and increase the forestry stumpage revenue by \$10,000 for the road maintenance (will be earmarked).

The next meeting will be held on October 2, 2015 at 9:00 am.

Motion by Pat Daoust second by Frank Kempf to adjourn. Motion carried and the meeting adjourned at 11:17 am.

Lori Schmidt, Administrative Assistant